

Company number 02854880
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
R B (3) INVESTMENT COMPANY ("Company")
8 June 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**")

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £152,570,000 divided into 152,570,000 ordinary shares of £1 to zero

The undersigned, entitled to vote on the Resolution on 8 June 2010, hereby irrevocably agree to the Resolution

Signed for an on behalf of R B Investment
Holdings Limited

Director

Director/Secretary

